

**MENOMONIE AIRPORT COMMISSION**  
**September 21, 2022**

The Menomonie Airport Commission was called to order by Chairman Dr. Dan Johnson at 6:00pm on Wednesday, September 21, 2022 in the Menomonie Municipal Airport Terminal Conference Room. Other Commission members present included: Arvin Solsaa and Randy Sommerfeld. Others in attendance included: Randy Eide, Lowell Prange, Darrel Gibson, Melissa Underwood (SEH) and Ryan Felch (SEH).

There were no public comments.

The August 24, 2022 minutes were approved by consensus.

Eide informed the Commission that the Master Plan Project continues to be under solicitation by the Bureau of Aeronautics and we anticipate a list of proposals for the City of Menomonie to review in the near future. Underwood and Felch from SEH shared a programmatic look at project funding options for the next several years.

Chairman Johnson introduced Airport a draft Inspection Protocols Checklist to be used by the Airport Manager. The Chairman asked the Commission Members to review and bring back any suggestions to the next meeting. No action was taken on the checklist by the Commission.

MOTION made by Sommerfeld, seconded by Solsaa, to approve the Airport 2023 Budget as presented. MOTION passed.

Chairman Johnson update the Commission on the latest information associated with FAA approval of 100LL fuel.

The Airport Manager's Report was presented and reviewed.

Prange informed the Commission of a recent noise complaint from a homeowner living west of the Airport.

With no further business the meeting was adjourned.

The next meeting is scheduled for **Wednesday, October 26, 2022 at 6:00pm** at the Menomonie Municipal Airport Terminal.

Respectfully submitted,

Randy D. Eide  
Recording Secretary